

ORDINANCE NO. _____

**ORDINANCE FIXING SPECIAL SCHOOLTAX RATE AND ASSESSMENT BY THE
CITY OF MEMPHIS FOR THE BENEFIT OF THE BOARD OF EDUCATION OF THE
MEMPHIS CITY SCHOOLS FOR ITS FISCAL YEAR 2012**

SECTION 1. BE IT ORDAINED by the Council of the City of Memphis, Tennessee that a school tax and assessment of EIGHTEEN ONE HUNDREDTHS AND SIXTY-EIGHT TEN THOUSANDTHS CENTS (\$.1868) is hereby levied the proceeds of which are to be allocated to the fiscal year of the Board of Education of the Memphis City Schools ending June 30, 2012, on each ONE HUNDRED DOLLARS (\$100.00) of assessed value of each species of taxable property within the corporate limits of the City of Memphis, Tennessee subject to the taxing power of Memphis for the Board of Education of the Memphis City Schools, the proceeds of the tax levied in this Section 1 shall be used by the Board of Education, or lawful successor in interest, in the manner provided by the law and as approved by the Memphis City Council, including, but not limited to the payment of annual interest, sinking fund and serial retirement charges on all outstanding bond issues by the said Board of Education as required by law and all bonds and notes issued by the City of Memphis for and on behalf of the said Board of Education, provided that should the Board of education fail to pay principal and interest on any note issued by the City of Memphis for and on behalf of the said Board of Education, the Treasurer is directed and is hereby authorized to retain out of said taxes collected for said Board a sufficient sum to pay interest upon said notes or bonds and to pay said notes or bonds as they mature.

SECTION 2. The school taxes and/or assessments levied in Sections 1 above shall be due and payable to the City Treasurer of the City of Memphis from and after the last publication of a notice of the adoption of the Ordinances. Said publication shall be made

by the Council of the City of Memphis for two consecutive days in a newspaper published in the City of Memphis after the final passage of the Ordinance and shall fix a day to be determined, upon receipt of official certification of the 2011 assessment, for the tax books to be opened for the payment of taxes.

All school taxes and/or assessments hereby levied shall become delinquent if unpaid on or before sixty (60) days from the date the special school tax bills are mailed as provided by Section 36-3 of the Code of Ordinances, City of Memphis, Tennessee.

SECTION 3. BE IT FURTHER ORDAINED that the Treasurer is hereby authorized to issue a separate tax bill for the school taxes levied in Sections 1 above.

SECTION 6. BE IT FURTHER ORDAINED that this ordinance take effect from and after the date it shall have been passed by the Council signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Chairman of Council

ATTEST:

Comptroller



Memphis City Council Summary Sheet

Resolution to appropriate G. O. Bonds to replace, test, and repair self contained breathing apparatus from Capital Project FS04001 Personal Protective Equipment in the amount of \$133,477.00.

1. This item is a resolution to appropriate G. O. Bonds to replace, test, and repair self contained breathing apparatus.
2. Fire Service is continually replacing, testing, and repairing self contained breathing apparatus.
3. The original contract was signed on February 12, 2004 between the City of Memphis and Draeger Safety, Inc.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY12 Capital Improvement Budget.



RESOLUTION

WHEREAS, Project Number FS04001, Personal Protective Equipment, Other Costs, for the purchase of Airmask System Units and Accessories, is included in the FY 2012 Capital Improvement budget; and

WHEREAS, the original contract was signed on February 12, 2004 in the amount of \$2,696,169.00 being executed between the City of Memphis and Draeger Safety, Inc.; and

WHEREAS, the funding for the purchase of the Airmask System Units and Accessories has been allocated in Capital Improvement Project Number FS04001, Personal Protective Equipment, Other Costs; and

WHEREAS, it is necessary to appropriate \$133,477.00 in General Obligation Bonds for the purchase of these Airmask System Units and Accessories designated for annual procurement of replacement Airmask Units:

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$133,477.00 in General Obligation Bonds chargeable to the FY 2012 Capital Improvement Budget and credited as follows:

Project Title	Personal Protective Equipment
Project Number	FS04001
Amount	\$133,477.00

General Obligations Bonds



Memphis City Council Summary Sheet Instructions

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Describe item (Resolution, Ordinance, etc.)

Resolution to accept and appropriate \$317,419.00 from the U.S Department of Homeland Security, through Shelby County Office of Preparedness – Metropolitan Medical Response System (MMRS) Program to be used to purchase equipment for the Emergency and training of EMS personnel.

2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)

Division of Fire Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution

4. State whether this requires a new contract, or amends an existing contract, if applicable.

New Cooperative Agreement between City of Memphis and Shelby County Office of Preparedness

5. State whether this requires an expenditure of funds/requires a budget amendment.

An amendment to the FY 2012 Operating Budget is required to accept and appropriate \$317,419.00.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received grant funds in the amount of Three Hundred Seventeen Thousand Four Hundred Nineteen Dollars (\$317,419.00) from the U.S Department of Homeland Security, through Shelby County Office of Preparedness – Metropolitan Medical Response System (MMRS) Program; and

WHEREAS, these funds will be used to enhance the capabilities of State and Local Emergency Preparedness and Response personnel through the development of a State and Urban are Homeland Security Training program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2012 Operating Budget to establish funds for the Metropolitan Medical Response System (MMRS) Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Three Hundred Seventeen Thousand Four Hundred Nineteen Dollars (\$317,419.00) for the Metropolitan Medical Response System (MMRS) Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Metropolitan Medical Response System (MMRS) Cooperative Agreement funds in the amount of Three Hundred Seventeen Thousand Four Hundred Nineteen Dollars (\$317,419.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2012 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Metropolitan Medical Response System (MMRS) Program in the amount of Three Hundred Seventeen Thousand Four Hundred Nineteen Dollars (\$317,419.00) as follows:

Revenue

U.S. Office of Homeland Security	\$317,419.00
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Expenses

Equipment	\$245,000.00
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<u>Training</u>	<u>72,419.00</u>
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TOTAL	\$319,419.00
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**Memphis City Council
Summary Sheet
TE Maxson Roof Replacement**

1. This project is to replace the roofs on the Administration Building and Service Building at TE Maxson WWTP.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved South Plant Expansion, project number SW02033, as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, bids were taken on February 3, 2012 to replace the roof at the Maxson Waster Water Treatment Plant with the lowest complying bid of four bids being \$255,675.00 submitted by Alderson Roofing and Sheet Metal Company, Inc; and

WHEREAS, it is necessary to appropriate \$281,243.00 funded by Sewer Revenue Bonds in South Plant Expansion, project number SW02033 to replace the roof at the Maxson Waste Water Treatment Plant as follows:

Contract Amount	\$ 255,675.00
<u>Project Contingencies</u>	<u>\$ 25,568.00</u>
Total	\$ 281,243.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$281,243.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	South Plant Expansion
Project Number	SW02033
Amount:	\$281,243.00



**Memphis City Council
Summary Sheet
MC Stiles Roof Replacement**

1. This project is to replace the roof on the Administration Building at MC Stiles WWTP.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, bids were taken on February 3, 2012 to replace roof at the Stiles Waste Water Treatment Plant with the lowest complying bid of four bids being \$284,614.00 submitted by Ark Roofing Company; and

WHEREAS, it is necessary to transfer an allocation of \$313,075.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Stiles Roof Repair, project number SW02088 to replace roof at the Stiles Waste Water Treatment Plant; and

WHEREAS, it is necessary to appropriate \$313,075.00 funded by Sewer Revenue Bonds in Stiles Roof Repair, project number SW02088 as follows:

Contract Amount	\$ 284,614.00
Project Contingencies	<u>28,461.00</u>
Total	\$ 313,075.00

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$313,075.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Stiles Roof Repair, project number SW02088 to replace the roof at the Stiles Waste Water Treatment Plant.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$313,075.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	Stiles Roof Repair
Project Number	SW02088
Amount:	\$313,075.00



**Memphis City Council
Summary Sheet
CIPP 84-96 Rehabilitation Contract 1**

1. This project is to repair and rehab existing damaged sanitary sewer pipe using cured in place technology near I-40 and McLean Boulevard.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, bids were taken on January 20, 2012 to repair and rehab existing damaged sanitation sewer pipe with the lowest complying bid of six bids being \$2,358,500.00 submitted by SAK Construction, LLC; and

WHEREAS, it is necessary to transfer an allocation of \$2,594,350.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to CIPP 84-96 Rehab Project, project number SW02098 to repair and rehab existing damaged sanitation sewer pipe; and

WHEREAS, it is necessary to appropriate \$2,594,350.00 funded by Sewer Revenue bonds in CIPP 84-96 Rehab Project, project number SW02098 as follows:

Contract Amount	\$2,358,500.00
Project Contingencies	<u>235,850.00</u>
Total	\$2,594,350.00

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$2,594,350.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to CIPP 84-96 Rehab Project, project number SW02098 to repair and rehab existing damaged sanitation sewer pipe.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$2,594,350.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	CIPP 84-96 Rehab Project
Project Number	SW02098
Amount:	\$2,594,350.00

Report Date: Friday, January 27 2012
 Capital Project Report
 CMEM Capital Project Report (MGR)
 For the Period Ending: January 31, 2012
 Project Status:

Public Works

SW02098

CIPP 84-96 Rehab Project

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Funding Sources							
Sewer Revenue Bonds	0	0	0	0	0	0	0
Total Funding Sources	0	0	0	0	0	0	0
Construction							
Contract Construction	0	0	0	0	0	0	0
Total Construction	0	0	0	0	0	0	0
Total Project Costs:	0	0	0	0	0	0	0
Net Funding & Costs:	0	0	0	0	0	0	0



Memphis City Council Summary Sheet

Resolution for Liberty Bowl Locker Rooms, PK10010

- This Resolution seeks approval to purchase and install an "Emergency Evacuation Alarm System" for the Pipkin and Creative Arts Buildings that are located on South Tiger Lane at a cost of \$50,000.00.
- The initiating party is the Division of Park Services.
- This Resolution does not change any existing Ordinance or Resolution.
- This Resolution does not require a new or amended contract.
- This Resolution does require an expenditure of \$50,000 in CIP funds.

RESOLUTION

WHEREAS, the City of Memphis through the Division of Park Services does manage, promote and lease through a management agreement with Global Spectrum the Pipkin and Creative Arts Buildings that are located on South Tiger Lane of the property previously referred to as the Fairgrounds; and

WHEREAS, these buildings were awarded occupancy certificates subsequent to the recent development of Tiger Lane Greening Project that established the maximum occupancy at 299 for each building due to the absence of an "Emergency Evacuation Alarm System" that meets code NFPA 72; and

WHEREAS, an occupancy certificate of 299 is not sufficient to accommodate the Memphis Roller Derby, community assistant events, casual tenants, or the City's commitment to the Auto Zone Liberty Classic, and

WHEREAS, there is a need to purchase and install an "Emergency Evacuation Alarm System" in these two buildings to continue with practical commercial rentals to generate revenue and to accommodate the City commitment to the Auto Zone Liberty Classic; and

WHEREAS, the estimated cost to achieve the acquisition and installation of this system is less than \$50,000; and

WHEREAS, unencumbered appropriated funds are available in furniture, fixture, and equipment as part of the completed CIP Project Number PK10010, Liberty Bowl Locker Rooms, in the amount of \$154,558; and

WHEREAS, the City of Memphis administration requests the Council of the City of Memphis authorization to use approximately \$50,000 of these funds to purchase and install this system; and

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis, that this request for the use of funds by the City of Memphis administration in an amount up to \$50,000 as part of the completed CIP Project Number, PK10010 Liberty Bowl Locker Rooms funded by G.O. Bonds General is approved.

Memphis City Council Resolution

WHEREAS, the 50-year-old Liberty Bowl Stadium is the site of major Memphis sporting events including the annual AutoZone Liberty Bowl, the Southern Heritage Classic and U of M Football games; and

WHEREAS, the City of Memphis was issued a Department of Justice decree which forced improvements to the outdated facility to ensure that the structure was accessible and safe for all patrons; and

WHEREAS, in light of the tremendous economic boost the facility brings to our city from such events as the, there is a quantifiable benefit to be derived from making certain that this city has a first class stadium; and

WHEREAS, the University of Memphis' invitation to join the Big East Conference was the realization of a long-desired goal and a tremendous source of excitement for the many fans of the school's sports programs; and

WHEREAS, investment in the Liberty Bowl Stadium is necessary to sustain the growth and economic benefit that this city realizes and anticipates increasing as the U of M moves into a more prestigious and lucrative conference.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the FY '12 budget be amended to allocate and appropriate funding for Liberty Bowl Stadium upgrades.

Reid Hedgepeth, Councilman

City Council Resolution

WHEREAS, from time to time it becomes necessary to amend the Council Rules of Procedure in the interest of time and efficiency and it is proper that such amendments be officially approved by the legislative body; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Council Rules of Procedure, as presently adopted, be and the same are hereby amended as follows:

E. AGENDA

43. No comments shall be made by members of the public on first and second reading ordinances on the Consent Agenda. Discussion shall be reserved for the third and final reading unless the Council pulls the item off the consent agenda to discuss. This provision is to be strictly adhered by the Chairman.

Adopted: March 20, 2012

Jim Strickland, Councilman